

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-20214-BLOOM/ELFENBEIN
Case No. _____

21 U.S.C. § 963

21 U.S.C. § 959

21 U.S.C. § 853

21 U.S.C. § 970

UNITED STATES OF AMERICA

vs.

JAIRO VALLADARES,
a/k/a “Bebo,”
Defendant.

FILED BY BM D.C.

May 13, 2025

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

INDICTMENT

The Grand Jury charges that:

Beginning in or around April 2012, and continuing through the date of the return of the Indictment, in the countries of Colombia, Honduras, Guatemala, and elsewhere, the defendant,

JAIRO VALLADARES,
a/k/a “Bebo,”

did knowingly and willfully combine, conspire, confederate, and agree with other persons known and unknown to the Grand Jury, to distribute a controlled substance in Schedule II, intending, knowing, and having reasonable cause to believe that such controlled substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a); all in violation of Title 21, United States Code, Section 963.

It is further alleged that the controlled substance involved in the conspiracy attributable to the defendant as a result of the defendant’s own conduct, and the conduct of other conspirators reasonably foreseeable to the defendant, is five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section

963, and Title 21, United States Code, Section 960(b)(1)(B)(ii).

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **JAIRO VALLADARES, a/k/a “Bebo,”** has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Sections 963 and/or 959, as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, pursuant to Title 21, United States Code, Section 853.

All pursuant to Title 21, United States Code, Sections 853 and 970.

A TRUE BILL


FOREPERSON



HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY



MARC CHATTAH
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO.: 25-CR-20214-BLOOM/ELFENBEIN

v.

JAIRO VALLADARES,

CERTIFICATE OF TRIAL ATTORNEY

_____/ Defendant.

Court Division (select one)

- ☒ Miami ☐ Key West ☐ FTP
☐ FTL ☐ WPB

Superseding Case Information:

New Defendant(s) (Yes or No) _____

Number of New Defendants _____

Total number of new counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the Indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, 28 U.S.C. §3161.

3. Interpreter: (Yes or No) Yes
List language and/or dialect: Spanish

4. This case will take 5 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)

I ☒ 0 to 5 days

II ☐ 6 to 10 days

III ☐ 11 to 20 days

IV ☐ 21 to 60 days

V ☐ 61 days and over

(Check only one)

☐ Petty

☐ Minor

☐ Misdemeanor

☒ Felony

6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
If yes, Judge _____ Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of _____
10. Defendant(s) in state custody as of _____
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? (Yes or No) No
14. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No
15. Did this matter involve the participation of or consultation with Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? No
16. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? No

By: _____

Marc Chattah

Assistant United States Attorney

FL Bar No.

27586

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JAIRO VALLADARES

Case No: _____

Count #: 1

Conspiracy to distribute a controlled substance intending, knowing, and having reasonable cause
to believe it would be unlawfully imported into the U.S.

Title 21, United States Code, Section 963

* **Max. Term of Imprisonment:** Life

* **Mandatory Min. Term of Imprisonment (if applicable):** 10 years

* **Max. Supervised Release:** at least 5 years life

* **Max. Fine:** \$10,000,000

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**